



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, September 12, 2019

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 153 (Madison Municipal Bldg.)

A quorum of the Equal Opportunities Commission may be present at this meeting.

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

City of Madison Dept. of Planning and Community and Economic Development, (608) 266-4635.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

August 8, 2019; and August 22, 2019: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

Members of the public are allowed up to three minutes to speak on any agenda item. Please fill out a registration form at the meeting and give it to the Board Secretary.

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

1. [32700](#) COMMUNICATIONS

PRESENTATION OF CONSENT AGENDA

At this time, a consent agenda will be moved with the recommendation to approve each item EXCEPT:

- 1) Items which have registrants wishing to speak.
- 2) Items which require an extraordinary or roll call vote and are not included on the consent agenda by unanimous consent.
- 3) Items which commissioner(s) have separated out for discussion/debate purposes.

2. [57374](#) Presentation of the 2018 Audit
 - Presentation by Baker Tilly Virchow Krause

3. [57356](#) BY TITLE ONLY - Authorizing the Mayor and City Clerk to execute a lease with Art + Literature Laboratory (ALL) for the use of commercial space in the South Livingston Street Garage, located at 111 South Livingston Street, for the operation of a non-profit arts center, together with the approval of a grant to ALL in the amount of \$500,000 from the Madison Capital Revolving Fund. (6th A.D.)
 - Matt Wachter
 - This item was referred from the Common Council and requires action.

4. [56845](#) Accepting the white paper titled "Equitable Development in Madison: An assessment of factors contributing to displacement and gentrification"

5. [54960](#) Village on Park Leasing Update
 - Kris Koval and Kent Yan

6. [57063](#) Review of 2019 Capital Fund Annual Statement
 - Deb Rakowski

7. [54954](#) Report of the CDA Finance Subcommittee

8. [57378](#) Recommendation of the Finance Subcommittee for Reallocation to the General Fund

9. [57068](#) Recommendation of the Finance Subcommittee on CDA Draft Financial Policies

10. [56774](#) Housing Operations Monthly and Quarterly Report
 - a. Public Housing
 - b. Section 8

11. [57380](#) Board Meeting Schedule

ADJOURNMENT